

BUILDING & GROUNDS COMMITTEE MEETING
MINUTES
June 24, 2019

Members Present: Pam Deppe, Brad Miller, Vera Small, Jeff Thomas

Members Absent: Jason Ratts

Others Present: Byron Deaner, Wayne Rovey, Charlie Stratton, Denise McCrady (Secretary)

Vice-Chair Deppe called the meeting to order at 5:00 p.m.

A motion to approve the minutes from April 22, 2019 was made Small and seconded by Thomas. Motion carried (4-0).

Byron Deaner, Interim Facilities Manager, presented to the Committee his monthly Building Highlight Report.

Charlie Stratton, Human Resources, addressed the Committee requesting approval Purchase Order BG201923, FWAI Architect, Inc. for professional services to execute a general ADA survey of the existing conditions of the Sangamon County Courts and Office building. The cost to complete this survey is \$8,600 plus reimbursable expenses (printing). A motion to approve the request was made by Small and seconded by Miller. Motion carried (4-0).

Wayne Rovey, Information Systems, addressed the Committee requesting approval of a Resolution and amended Purchase Order ISD 2019-024, CWLP/City of Springfield for fiber optic lines and to increase bandwidth for internet service from 100 mbps to 1,000 mbps. The additional cost is \$9,600 for a total cost of \$19,092. A motion to approve the request was made by Thomas and seconded by Small. Motion carried (4-0).

Under old business, Rovey reported on an Emergency Procurement for a network switch purchased from Cxtec in the amount of \$5,000 for the new Child Advocacy Center.

A motion to approve the purchase reports was made by Thomas and seconded by Miller. Motion carried (4-0).

There was no public comment.

A motion to adjourn was made by Small and seconded by Miller. Motion carried (4-0). Meeting adjourned.